

**Notice of Meetings of the**

**UH Advisory Presidential Selection Committee**

Date: **April 2 and 3, 2009**

Business not completed by April 2, 2009 will be taken up on  
April 3, 2009, at 8:00 a.m.

Time: **8:00 a.m.**

Place: **Bank of Hawai'i  
130 Merchant Street, 22<sup>nd</sup> Floor  
Honolulu, HI 96813**

**AGENDA**

**I. Call Meeting to Order**

**II. Public Comment Period**

*Individuals may orally testify on items on this agenda during the  
Public Comment Period or when the agenda item is discussed.  
Please notify the Board Office prior to the meeting or notify the  
Chair of the Committee at the meeting site. Written testimony is  
also accepted.*

**III. Executive Session to Evaluate and Consider Candidates for the Position of University President,  
Pursuant to HRS §92-5(a)(2) [*closed to the public*]**

**IV. Adjournment**